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[Restricted]

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FD-36 (Rev. 5-22-64)

FBI

SECRET

Date: 9/5/68

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Transmit the following in (Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (109-584)

FROM: SAC, SAN JUAN (109-44) (P)

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES IS-CUBA

#211,326 Classified by MULTIPLE SOURCE
Declassify on: OADR
SEE REFERRAL NOTE ON BACK PG1

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter to Bureau, 8/2/68.

ENCLOSURES:

Enclosed are 10 copies for the Bureau and 4 copies for Miami of an LHM dated and captioned as above. The Bureau is requested to forward 1 information copy of LHM to Legat, Santo Domingo.

Also enclosed for Bureau and Miami are one copy each of [Defense Intelligence Agency Information Report dated 7/7/68, and entitled "Storage of Supplies in Mona Island by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION NO FOREIGN DISSEMINATION-SECRET.] (S-2)(S)

ADMINISTRATIVE:

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding "plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968." [CIA source was described in Information Cable as an experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela.] (S) Source furnished information on 7/3/68, at Caracas, Venezuela.

Defense Intelligence Agency (DIA) Information Report reported information that Detachment ~~8~~, USAFSO, Miami, [S-2](S) Florida, received on 7/7/68, from a [Cuban exile] source residing in the U. S. [which this source had received from LUIS POSADA] (S-2)(S)

~~4-Bureau (enc 11) (RM)~~ one
(1 - Legat, Santo Domingo)
2-Miami (105-1742) (enc 5) (RM)
2-San Juan
VM:cab
(8)

Approved: Special Agent in Charge   Sent ____ M Per ____

REC 82 109-584-

EX-100

SEP 9 1968

LATIN-AMERICAN

HSCA req. of 12/22/77

CIA INFO IN P4 IS CLASSIFIED PER ITS 2/5/91 LTR. 9803 rld/gcl #211,326 4/29/92

CLASSIFIED BY 5668 SLD/KSR 4-15-98 DECLASSIFY ON: 25X (JFK)

UNRECORDED COPY FILED IN State/CIA/RAO/Army/Navy/Air Force/DIA/Customs/Coast Guard Coordinator of Cuban Affairs, State By R/S For Info Date

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SECRET

Page 2

CPL 9-19 ... U.S.

901.58-10069

SEP 12 1968

INTELL DIV.

SEP 9 1 13 PM '68

FOI/TRB #	211,326
APPR ...	
TITLE ... #	
E.O. #	12356
DATE 12/28/84	INITIALS GCL

1) IS CIA

(5) IS DIA

BRACKETED INFO ON PGS 1,2
REMAINS CLASSIFIED PER
DIA LTR DTD 5/5/86
SPGBJA/GCL #211,326 9/27/90

FD-36 (Rev. 5-22-64)

FBI

SECRET

Date: 9/5/68

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT, EXCEPT FOR THE BRACKETS KP 2-9-98

Transmit the following in (Type in plaintext or code)

Via AIRTEL (Priority)

ALL INFORMATION CONTAINED ... UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI (109-584)

FROM: SAC, SAN JUAN (109-44) (P)

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES IS-CUBA

#211,326 Classified by MULTIPLE SOURCE Declassify on: OADR SEE REFERRAL NOTE ... BOOK PG1

REC 87

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter to Bureau, 8/2/68.

CLASSIFIED BY 5668 SLD/KSR 4-15-98
DECLASSIFY ON: 25X 1 (JFK)

ENCLOSURES:

Enclosed are 10 copies for the Bureau and 4 copies for Miami of an LHM dated and captioned as above. The Bureau is requested to forward 1 information copy of LHM to Legat Santo Domingo.

Also enclosed for Bureau and Miami are one copy each of [Defense Intelligence Agency Information Report dated 7/7/68, and entitled "Storage of Supplies in Mona Island by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION-NO FOREIGN DISSEMINATION-SECRET.] (S-2)(S)

ADMINISTRATIVE:

REC 82 EX-100 109-584-4955

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding "plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968." [CIA source was described in Information Cable as an experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela.] (S) Source furnished information on 7/3/68, at Caracas, Venezuela. (S)

SEP 9 1968

Defense Intelligence Agency (DIA) Information Report reported information that Detachment 8, USAFSO, Miami, [S-2](S) Florida, received on 7/7/68, from a [Cuban exile] source residing in the U. S. [which this source had received from LUIS POSADA] (S-2)(S)

12 ENCLOSURES

4-Bureau (enc 11) (RM)
(1 - Legat, Santo Domingo)
2-Miami (105-1742)(enc 5) (RM)
2-San Juan
VM:cab
(8)

LATIN-AMERICAN

Approved: Special Agent in Charge

Sent ____ M Per ____

HSCA req. 12/22/77

SECRET

State/CIA/Secret Service/RAO ISD Army/Navy/Air Force/DIA/Customs/Coast Guard Coordinator of Cuban Affairs, State By R/S For Info Date 9/.../68

UNRECORDED COPY FILED IN

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SEE REVERSE SIDE FOR CLASSIFICATION ACTION

[described as a Cuban exile residing in Venezuela and a member of the Central Directorate of Police in Venezuela. [S-2][S]
[[POSADA]is possibly CIA source in Caracas as his characterization by the DIA source and CIA are similar and information reported byDIA and CIA are similar.]] DIA information report indicates that Cuban exile group known as the Ejercito De Liberacion Cubano (ELC) (Cuban Army of Liberation) plans to use Mona Island, off the coast of Puerto Rico, as a storage place and possibly as a training base. According to the source, this group has received assistance [from the Government of Venezuela](S-2)(S) in the form of weapons, amount and type not disclosed, and an "old" boat about 60 to 80' long. [POSADA] reported to the [Cuban exile] source that the ELC has made at least one trip to Mona Island [from Venezuela] for the purpose of carrying supplies. (S-2)(S)(U) (S-2)(S)

[[It should be noted that the boat described by [POSADA]is possibly identical with the launch Maria Constanza described in CIA Information Cable as vessel being used to ship arms [from Venezuela]] (S-2)(S) (S-1)(S)(entire P)

A copy of the DIA Information Report was furnished locally to the San Juan Office by Detachment 2, USAFSD, San Juan. [DIA Information Report indicates that dissemination was made to CAS, Miami, Florida.](S-2)(S)

JORGE MARCANO, Agent, U. S. Customs, San Juan, had received a copy of CIA Information Cable and had instituted investigation. He stated that the search of Mona Island as described in enclosed LHM was a result of this investigation. He indicated that he has plans to return to Mona Island to re[illegible] discovered there.

LHM being disseminated locally to U. S. Customs, San Juan and U. S. Coast Guard, San Juan. USCG

CIA info in P1 and portion of P at top (double bracketed) and brackets in P3 classified per its 5/5/91 ltr. 9803 [illegible] 201,326 4/29/97

REVIEWED BY FBI/JFK TASK FORCE
ON 11/24/97 dal
☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

SECRET

SJ 109-44

REQUEST OF BUREAU:

In view of the possibility that CIA source is (S) [LUIS POSADA] who is reported to be furnishing information to a Cuban exile in the U. S. the Bureau should consider reporting this through liaison to CIA. (S)(X)

P. CLASSIFIED PER CIA'S 8/5/91 LTR. 9803 rdr/sel #211,326 4/29/92

LEADS:

MIAMI

AT MIAMI, FLORIDA

1. Disseminate copies of enclosed LHM to appropriate agencies. Miami is requested to furnish San Juan with extra copies of any LHMs regarding this matter so that dissemination may be made locally to U. S. Customs and U. S. Coast Guard.

2. Alert Cuban sources particularly those reporting regarding ELC matters to the use of Mona Island as a storage or training base.

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will alert extablished sources and attempt to develop information regarding the use of Mona Island by Cuban exile groups.

2. Maintain contact with U. S. Customs and U. S. Coast Guard regarding this matter.

SECRET